

**Topics Tentatively Scheduled for Study Session Discussion
and
Topics Requested for Action at Future Business Meetings of the Twenty-Ninth
Town Council of Highland**

This meeting will be convened as a Hybrid in person and electronic meeting, pursuant to Governor Holcomb's Executive Orders, 20-04, 20-09, 20-25 and extended by Executive Order 21-33 allowing such meetings, pursuant to IC 5-14-1.5-3.6 for the duration of the emergency, through to February 1, 2022.

People may observe and record the meeting for live streaming by joining the meeting on the Zoom platform:

<https://us06web.zoom.us/j/87814722611?pwd=NXhhOTI4bm9ZcGFkOHh0aG1vZHZg1QT09>

Further, persons wishing to offer comment in the meeting may access the electronic meeting by using the preceding and adding the password for Meeting ID: 878 1472 2611 • password (code): 663224

**Monday January 03, 2022
Study Session 6:30 p.m.**

This meeting contributes to Agenda building for the plenary meeting. Please, also be aware of the running enrolled list of matters that are likely for the plenary meeting, subject to review by the municipal executive. By practice and local ordinance, study sessions are distinguished from plenary (regular business) meetings of the Town Council "as they shall be conducted with less formality and with no votes or final actions of a dispositive nature unless provided otherwise by proper notice, pursuant to IC [5-14-1.5](#) et seq." (Confer HMC Section 2.05.130(3))

- X. **Discussion:** Review the proposals regarding multi-peril insurance, property and casualty insurance and cyber threat insurance lines.
- X. **Discussion:** Considering an appropriate memorial for Dr. Greg Kendra, late of Highland, service on the Plan Commission.
- X. **Discussion:** The Sanitary Board of Commissioners is holding a hearing tomorrow on considering changes to some of the solid waste management fees, not household but the ancillary rates for the dumpsters uses and the like.
- X. **Discussion:** Community Events Commission and the production Contract from Lounges Entertainment management fees.
- X. **Discussion:** Publishing Board and Commission Members Pictures on the website.
- X. **Discussion:** Appointments to boards and commissions generally. Survey of who is seeking reappointment and who is not and how to proceed.

- X. **Discussion:** Ordinance to amend the Municipal Code Closing building half day on last working day of 2021 Thursday, December 30. This is the convention to allow the staffs to perform year end tasks for the full day, confining the work to the year-end tasks.
- X. **Discussion:** Note the likely matters to be on the agenda for Monday, January 10, the next plenary meeting.

The Town of Highland acknowledges its responsibility to comply with the American with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, etc.) for participation in or access to Municipal sponsored public programs, services and or meetings, the Town of Highland requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and or meeting. To make arrangements, contact the ADA Coordinator for the Town of Highland at (219) 972-7595.

II.

• **Plenary Business Meeting of Monday January 10, 2022 Likely matters**

- X. PUBLIC HEARING: Proposed Additional Appropriations in the General Fund.
- X. Accounts payable vouchers Docket for the period of December 28, 2021 to January 10, 2022 in the amount _____.
- X. Ratify Payroll Vouchers Dockets for payday of 12.31.2021 in the amount of \$ _____
- X. Minutes of the Meeting of Monday, December 27, 2021.